2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attac

SIGNATURE

hment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F03000001436 01-23-2006 90120 024 ***150.00 1. Entity Name AC NIELSEN (US), INC. Principal Place of Business Mailing Address 150 N. MARTINGALE ROAD 150 N. MARTINGALE ROAD SCHAUMBURG, IL 60173 SCHAUMBURG, IL 60173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 04-3721439 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code F 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Be Election Campaign Financing Trust Fund Contribution Added to Fees FILE NOW!!! FEE IS \$150.00 क्षणांका र १ हर्गा है। १ वहार १ वर्गा की १ वर्गा क्षणां १ मुक्तामा स्टब्स १ वर्गा की बहुत्व अन्त After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** President TITLE Change Addition TITLE Delete CONNORS, MICHAEL P NAME John J. Lewis 150 N. Martingale Road NAME 770 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10003 CITY-ST-ZIP Schaumburg, IL 60173 TITLE ☐ Addition TITLE ☐ Delete ☐ Change DOPPELT, EARL H NAME NAME 770 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK, NY 10003 **VCFO** ☐ Delete TITLE ☐ Change ☐ Addition TITLE FAVA, CARLO NAME NAME STREET ADDRESS 150 N. MARTINGALE ROAD STREET ADDRESS SCHAUMBURG, IL 60173 CITY-ST-ZIP CITY-ST-ZIP VAS ☐ Change Addition Qelete TITLE TITLE VAS Ingrid A. Dreimann DALLMEYER, R. FORD NAME 150 N. Martingale Road STREET ADDRESS 150 N. MARTINGALE ROAD STREET ADDRESS SCHAUMBURG, IL 60173 CITY-ST-ZIP Schaumburg, IĽ 60173 CITY-ST-ZIP Delete TITLE VAS TITLE ☐ Change ☐ Addition ELIAS, MICHAEL E NAME NAME 299 PARK AVE., 20TH FL. STREET ADDRESS STREET ADDRESS NEW YORK, NY 10171 CITY-ST-ZIP CITY - ST - ZIF ☐ Addition ☐ Change TITLE ☐ Delete TITLE GERSKY, PETER K NAME NAME STREET ADDRESS -770 BROADWAY -----STREET ADDRESS CITY-ST-ZIP ---CITY-ST-ZIP NEW YORK, NY-10003 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

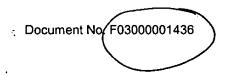
Mary A. Dresdow

1/18/06

847.605.5093

FILED

Jan 23, 2006 8:00 am



ATTACHMENT 4000 5 127 ac nielsen (US), INC.

ADDITIONAL OFFICERS

NAME

Steven M. Schmidt Edward J. Riehl

James A. Ross Frederick A. Steinmann Mary A. Dresdow

POSITION

Chairman & CEO Senior Vice President and General

Counsel

Vice President and Assistant Secretary

Vice President

Secretary

ADDRESS

770 Broadway, New York, NY 10003 770 Broadway, New York, NY 10003

770 Broadway, New York, NY 10003 770 Broadway, New York, NY 10003

150 N. Martingale Rd., Schaumburg, IL 60173

DIRECTORS

<u>NAME</u>

Earl H. Doppelt Edward J. Riehl Steven M. Schmidt **ADDRESS**

770 Broadway, New York, NY 10003 770 Broadway, New York, NY 10003 770 Broadway, New York, NY 10003